



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 1<sup>st</sup>, 2022  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Treasurer Turner, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Gross, IT Director McCracken.

**ABSENT:** Prosecutor Strong.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

**EXECUTIVE SESSION:** Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Stirm MOTIONED to approve the official meeting minutes for January 25<sup>th</sup>, 2022 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the official special meeting minutes for January 26<sup>th</sup>, 2022. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented documentation to the Board concerning the designation of polling locations for the March 8<sup>th</sup>, 2022 election, discussion ensued. Chairman Stirm MOTIONED to approve the Boise County polling locations for 2022 School District Levy Elections March 8<sup>th</sup>, 2022. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco and Treasurer Turner presented the Treasurer/Auditor joint quarterly report for the first quarter of fiscal year 2022 to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Treasurer/Auditor joint quarterly report for 2021. Commissioner Twilegar SECONDED; All Ayes. A request was sent to the Board by the Idaho City Snowgroomer to surplus equipment that they no longer need or use, discussion ensued. Chairman Stirm MOTIONED to approve Greg Davis of the 8A Snowgroomer program to surplus the 1999 Indy 550 snowmobile and the tires and wheels for the 2006 GMC dually truck. Commissioner Twilegar SECONDED; All Ayes. Two (2) tax cancellation requests were presented to the Board by Treasurer Turner and Assessor Juszczak, discussion ensued. Chairman Stirm MOTIONED to approve the request for tax cancellation for RP001110000010 in the amount of \$777.90, and I will make the MOTION to approve the request for tax cancellation for RP09N04E096651 in the amount of \$491.89. Commissioner Twilegar SECONDED; All Ayes. Planning & Zoning Administrator Gross spoke to the Board concerning the Planning & Zoning Commission meetings being held in Idaho City and

the need for Zoom meeting capabilities, discussion ensued. Chairman Stirm MOTIONED to approve the IT Director purchasing equipment and the Zoom license for the Commissioner Room and for the Planning & Zoning Commission hearings, not to exceed the amount of \$1,000. Commissioner Twilegar SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow presented five (5) solid waste collection and transportation applications to the Board for review and discussion. Chairman Stirm MOTIONED to approve the collection and transportation license applications for Allied Waste Services of North America, LLC; doing business as Republic Services, Boise County Sanitation LLC, One Corner Construction, Richard Kale; doing business as All American Hauling & Dumping, and Miller Enterprises. Commissioner Twilegar SECONDED; All Ayes.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An MOU between Boise County and Search & Rescue 501(c)(3) has been tabled until a time and date to be determined. Resolution 2022-08 for records destruction at the Sheriffs' Office was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2022-08: a Boise County resolution to destroy certain records of Boise County being it temporary to be held for two (2) years; semi-permanent to be held for five (5) years or permanent to be held for ten (10) years or more. Commissioner Twilegar SECONDED; All Ayes. Resolution 2022-09 to amend the Sheriffs' budget for an E-Ticketing grant was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to adopt Resolution 2022-09: a Boise County resolution increasing the Boise County Justice fund, Sheriff's Department, FY 2022 budget. Commissioner Twilegar SECONDED; All Ayes. Resolution 2022-10 to amend the Road & Bridge (payroll) budget was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2022-10: a Boise County resolution increasing the Boise County Road & Bridge Fund, FY 2022 budget. Commissioner Holmes SECONDED; All Ayes.

**CORRESPONDENCE:** None.

**DEMAND WARRANTS:** Four (4) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Tyke Deblieck in the amount of \$200.00 to refund the legal fees for a One Time Split #2022-003, out of fund number 01-21 and account number 0493-0000. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay International Minute Press in the amount of \$83.83 for business cards for the new Deputy Prosecuting Attorney Mitchell D. Coats, out of fund number 1-18 and account number 440-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Kelly White in the amount of \$44.51 to refund for coffee bought for the Clerks' Office, out of fund number 01-01 and account number 440-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Dell Marketing L.P. in the amount of \$42,000 for twenty (20) Dell Computers Latitude 5420 with software, to be paid out of the E-Ticket Grant, out of fund number 03-01 and account number 802-02. Commissioner Twilegar SECONDED; All Ayes.

**INDIGENT:** None at this time.

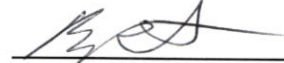
**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

**EBCAD:** Chairman Stirm MOTIONED to recess as the Boise County Board of Commissioners and convene as the East Boise County Ambulance District Governing Board. Director Potts spoke to the Board concerning a change she would like to make in the payment process, discussion ensued. The Board agreed with Director Potts and asked that she move forward with the proposed change. Chairman Stirm recessed as the EBCAD Governing Board and reconvened as the BOCC.

Chairman Stirm adjourned the meeting until Tuesday, February 8<sup>th</sup>, 2022.

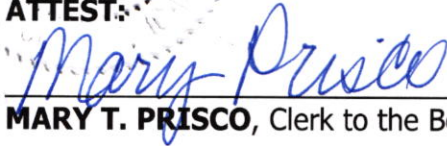
Approved this 8<sup>th</sup>, day of February 2022



**RYAN T. STIRM** Chairman  
Boise County Board of Commissioners



**ATTEST:**



**MARY T. PRISCO**, Clerk to the Board